

# Outdoor Recreation Council of BC

## Meeting of Board of Directors

2:30 PM Saturday, June 16, 2018

Yarrow Community School, Chilliwack, BC

### **MINUTES**

<u>Present</u>	<u>Position</u>	<u>Affiliation</u>
Dave Wharton	Director	Federation of Mountain Clubs of BC
Dennis Webb	Past Chair	Back Country Horsemen of BC, Canadian Trails Federation & Quad Riders ATV Association of BC
Allistair Ball	Director	BC Federation of Drift Fishers
Terrance Martin	Director	BC Wildlife Federation
Wayne Mercer	Director	Quad Riders ATV Association of BC
Cooper Quinn	Director	Four Wheel Drive Association of BC
Phil Rankin	Director	Beaver Canoe Club
Kim Reeves	Director	Four Wheel Drive Association of BC
Scott Walker	Director	Back Country Horsemen of BC
Natalia Pisarek	Staff	Outdoor Recreation Council of BC
<u>Unable to be present</u>		
Ciel Sander	Director	Trails Society of BC

1. The meeting was convened at 2.20 PM immediately following completion of the 2018 Annual General Meeting. The meeting was chaired by D. Webb.

#### 2. Approval of agenda

**Motion:** Moved & seconded (PR/AB) That the agenda be approved. **Carried.**

#### 3. Election of officers

**Motion:** Moved & seconded (PR/AB) That Dave Wharton be elected as Chair for the 2018/2019 year. **Carried.**

**Motion:** Moved & seconded (DWh/PR) That Kim Reeves be elected as Vice Chair for the 2018/2019 year. **Carried.**

**Motion:** Moved & seconded (DWh/PR) That Cooper Quinn be elected as Secretary for the 2018/2019 year. **Carried.**

**Motion:** Moved & seconded (DWh/KR) That Scott Walker be elected as Treasurer for the 2018/2019 year. **Carried**

#### 4. Signing officers

**Motion:** Moved & seconded (PR/KR) That Dave Wharton, Kim Reeves, Scott Walker, and Natalia Pisarek be appointed as the four signing officers for the Council.

**Discussion:** Two signatures are required on cheques. Natalia will not sign cheques for her own wages though she may sign all other cheques.

**Carried.**

**5. Advisory members**

**Motion:** Moved & seconded (PR/KR) That Gordon Weetman, Mark Angelo, Ken Farquharson and Mel Turner be reappointed as Advisory Members of the Council pending their acceptance. **Carried.**

**6. PTAB**

- a. Co-chair vacancy – deferred to next meeting.
- b. PTAB member nominations –deferred to next meeting.

**7. Date for next meeting**

The next board meeting is scheduled for Monday, July 9 at 5:00 PM.

**8. Adjournment**

The meeting was adjourned at 2:30 PM.

As approved

Jun. 28/18

np